

# F980000000303

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Absolute Services, Inc.  
(Name of corporation - must include suffix)

300002397343--8

-01/12/98-01116-009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wendy Crawford, CPA  
(Name of Person)

Absolute Services, Inc.  
(Firm/Company)

PO Box 7444  
(Address)

Warner Robins, GA 31095  
(City/State/Zip)

W98-783

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 20 AM 10:00

FILED

1/20

Should you need to call someone concerning this matter, please call:

Wendy Crawford  
(Name of Person)

at 912 328-2740  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 13, 1998

WENDY CRAWFORD, CPA  
ABSOLUTE SERVICES, INC.  
PO BOX 7444  
WARNER ROBINS, GA 31095

SUBJECT: ABSOLUTE SERVICES, INC.  
Ref. Number: W98000000783

We have received your document for ABSOLUTE SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 498A00001826



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State


## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Stephen Davison, do hereby certify  
that this Resolution of the Board of Directors of Absolute Services, Inc.

a corporation duly organized and existing under the laws of the State of Georgia  
was duly adopted on 1/21, 1997.

Resolved, that Absolute Services, Inc. organized  
and existing in the State of Georgia, hereby adopts the  
name Absolute Merchandising, Inc.  
for use in Florida.

Dated: 1/15/98

  
Signature of at least one director

DNHS19(3/95)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. Absolute Services, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia  
(State or country under the law of which it is incorporated)
3. 58-2278550  
(FEI number, if applicable)
4. 1/21/87  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/22/87  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. PO Box 7444  
Warner Robins, GA 31095  
(Current mailing address)
8. Demo + Merchandising services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: WILLIAM GUTHRIE  
Office Address: 22310 KETTLE CREEK WAY  
BOCA RATON, Florida, 33428  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

William Guthrie  
(Registered agent's Signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**FILED**  
98 JAN 20 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Stephen Davison

Address: 114 Oaklake Dr  
Perry, GA 31069

Vice Chairman: Alvin Koplin

Address: 122 Covington Pl  
Macon, GA 31210

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Stephen Davison

Address: 114 Oaklake Dr  
Perry, GA 31069

Vice President: Alvin Koplin

Address: 122 Covington Pl  
Macon, GA 31210

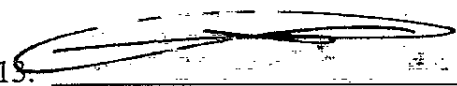
Secretary: Keith Davison

Address: 114 Joy Dr  
Warner Robins, GA 31088

Treasurer: Donald Bill

Address: 124 Echo Ln  
Warner Robins, GA 31088

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen Davison - President

(Typed or printed name and capacity of person signing application)

FILED  
30 JAN 20 AM 10:00  
TALLAHASSEE FLORIDA

# Secretary of State

## Corporations Division

Suite 315, West Tower

2 Martin Luther King Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 972890109  
CONTROL NUMBER : 9703924  
DATE INC/AUTH/FILED: 01/21/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 10/16/1997  
FORM NUMBER : 211

ABSOLUTE SERVICES, INC.  
ATTN: WENDY  
2954 MOODY ROAD  
BONAIRE GA 31005

FILED  
98 JAN 20 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### ABSOLUTE SERVICES, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

